

Agenda Item 2a

AMY REIN WORTH, CHAIR  
*Chair of MTC and BATA*

DAVE CORTESE, VICE CHAIR  
*Vice Chair of MTC and BATA*

TOM BATES  
*Vice Chair,  
BATA Oversight Committee*

BILL DODD  
*Chair,  
BATA Oversight Committee*

SCOTT WIENER  
*Vice Chair,  
MTC Administration Committee*

ADRIENNE TISSIER  
*Chair,  
MTC Administration Committee*

STEVE HEMINGER  
*Executive Director*

ALIX BOCKELMAN  
*Deputy Executive Director, Policy*

ANDREW B. FREMIER  
*Deputy Executive Director, Operations*

**BAY AREA HEADQUARTERS AUTHORITY (BAHA)**

March 25, 2015

**MINUTES**

Attendance

Chair Dave Cortese convened the meeting at 10:45 a.m. In addition to Chair Cortese, the following Authority members were in attendance: Tom Bates, Adrienne Tissier and Scott Wiener.

Additional MTC Commissioners in attendance: Jason Baker, David Campos, Scott Haggerty, Steve Kinsey, Mark Luce, Jake Mackenzie, Julie Pierce and Libby Schaaf.

Quorum was confirmed

Consent Calendar

Upon the motion of Commissioner Tissier and the second from Commissioner Bates, the Authority unanimously approved the minutes of the January 28, 2015 meeting.

375 Beale Street Status Report – March 2015

Teri Green, BAHA Director, presented the March 2015 status report for the 375 Beale Street Project.

Purchase Order Amendment – Consulting Services: GovTV (\$135,000)

Valerie Campbell, BAHA staff, presented the Purchase Order Amendment for Consulting Services with GovTV.

Commissioner Bates asked about the video conferencing capabilities. Ms. Campbell stated that video conferencing equipment will be available in several of the agency conference rooms for smaller meetings on the agency floors.

Upon the motion of Commissioner Tissier and the second from Commissioner Bates, the Authority unanimously authorized the Executive Director, or his designee, to issue a purchase order amendment to GovTV for consulting services to prepare and align the board room and multi-purpose room technology in preparation for audio/video webcasting of public meetings at 375 Beale Street and directed the Treasurer and Auditor to set aside funds in the amount of \$135,000 for such purchase order amendment.

Purchase Order – Technology Integration Consulting: Spruce Technology, Inc. (\$205,000)

Valerie Campbell, presented the Purchase Order for Technology Integration Consulting Services with Spruce Technology, Inc.

Upon the motion of Commissioner Tissier and the second from Commissioner Bates, the Authority unanimously authorized the Executive Director, or his designee, to issue a purchase order to Spruce Technology, Inc. for consulting services to provide technology integration planning and project coordination at 375 Beale Street and directed the Treasurer and Auditor to set aside funds in the amount of \$205,000 for such purchase order.

Purchase Order Amendment: – Project-Based Temporary Staffing Services: SSP Data (\$90,000)

Valerie Campbell presented the Purchase Order Amendment for Project-Based Temporary Staffing Services with SSP Data.

Commissioner Bates asked about the ability to charge electric vehicles and how many charging stations will there be available at 375 Beale Street. Teri Green, BAHA Director, stated that there are currently four EV charging stations being built in the parking garage and BAHA staff will present more information on this item at a future BAHA meeting.

Upon the motion of Commissioner Tissier and the second from Commissioner Bates, the Authority unanimously authorized the Executive Director, or his designee, to issue a purchase order amendment to SSP Data for project-based temporary staffing services and directed the Treasurer and Auditor to set aside funds in the amount of \$90,000 for such purchase order amendment.

Public Comment

Mr. Andre Carpiaux expressed his concerns about safety on the Golden Gate Bridge.

Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Cortese adjourned the meeting at 11:02 a.m. The next BAHA meeting is scheduled for April 22, 2015 in Oakland, California at a time to be duly noted.